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CERTIFICATE

OF

INCORPORATION

AND

BY-LAWS

OF THE

HOWARD MISSION

AND

HOME FOR LITTLE WANDERERS.

1866.

New York :

H. C. STOOHOFF, STEAM JOB PRINTER, 64 DUANE STREET.

1866.

Board of Managers

ELECTED AT THE LAST ANNUAL MEETING

JOSEPH HOXIE, PRESIDENT, No. 151 Broadway.
H. S. TERBELL, VICE PRESIDENT, No. 65 Worth Street.
H. BREWSTER, SECRETARY, No. 293 Broadway.
WM. PHELPS, TREASURER, No. 264 Canal Street.
ABRAHAM BALDWIN, No. 321 Broadway.
A. D. MATTHEWS, No. 84 Fulton Avenue, Brooklyn.
GEORGE W. ABBE, No. 8 Pine Street.
W. SANFORD, No. 239 Water Street.

STANDING COMMITTEES.

FINANCE.

ABRAHAM BALDWIN, 321 Broadway.
JOSEPH HOXIE, No. 151 Broadway.
WATSON SANFORD, No. 239 Water Street.

MISSION WORK AND SCHOOLS.

H. S. TERBELL, No. 65 Worth Street.
WILLIAM PHELPS, No. 264 Canal Street.
A. D. MATTHEWS, No. 84 Fulton Ave., Brooklyn.

HOMELESS CHILDREN,

H. BREWSTER, No. 293 Broadway.
H. S. TERBELL, No. 65 Worth Street.
ABRAHAM BALDWIN, No. 321 Broadway.

CERTIFICATE OF INCORPORATION
OF
THE HOWARD MISSION
And Home for Little Wanderers.

STATE OF NEW YORK,
City and County of New York, } ss.

Be it known to all whom this Certificate may come, or whom it may concern, that JOSEPH HOXIE, WILLIAM PHELPS, HENRY S. TERBELL, ABRAHAM BALDWIN, AZEL D. MATTHEWS, WATSON SANFORD, RUSSEL G. TOLES and HENRY BREWSTER do hereby certify that in pursuance of and in conformity with the statute of the State of New York, entitled "An Act for the incorporation of Benevolent, Charitable, Scientific and Missionary Societies," passed April 12th, 1848, and the amendments of the same, we have associated ourselves together, and form a body politic and corporate, with any others that may come in and join with us, and subscribe our Charter and By-Laws, viz :

First.

The corporate name of the said society is declared to be known as "THE HOWARD MISSION AND HOME FOR LITTLE WANDERERS."

Second.

The objects of the Society are and shall be to do good to the souls and bodies of all who may come, or in any lawful manner be placed under its influence, by furnishing a temporary home and shelter to the unprotected and destitute, especially children, by feeding the hungry, clothing the naked, visiting the sick, relieving the destitute and friendless, ministering to their necessities, procuring homes for the homeless, and imparting intellectual, moral and religious instruction adapted to those under its care.

Third.

The number of Trustees for the first year on this organization shall be seven, viz :

JOSEPH HOXIE, of the City of New York,
WILLIAM PHELPS, of the same city,
HENRY S. TERBELL, of the same city,
ABRAHAM BALDWIN, of Orange, in the State of New Jersey,
AZEL D. MATTHEWS, of the City of Brooklyn,
WATSON SANFORD, of the City of Brooklyn,
HENRY BREWSTER, of the City of New York,

Who shall also be the Directors or Managers of the affairs of the Corporation, under such By-Laws as may be made for that purpose.

Fourth.

The principal office or place of business of the Association shall be in the City, County and State of New York.

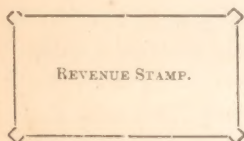
Dated New York, July 13th, 1864.

JOSEPH HOXIE,
HENRY BREWSTER,
R. G. TOLES,
ABRAHAM BALDWIN,

WATSON SANFORD,
H. S. TERBELL,
WM. PHELPS,
A. D. MATTHEWS.

STATE OF NEW YORK, }
City and County of New York, } ss.

On this 26th day of July, 1864, before me personally came Joseph Hoxie, Watson Sanford, and Henry Brewster, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they executed the same.



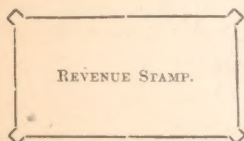
ROBT M. LAKE,

Notary Public,

New York City.

STATE OF NEW YORK, }
City and County of New York, } ss.

On the 16th day of August, 1864, before me personally appeared Henry S. Terbell; on the 18th day of August, 1864, before me personally appeared Russel G. Toles, and on the 5th day of September, 1864, before me personally appeared William Phelps, Abraham Baldwin, and Azel D. Matthews, to me known to be the individuals described in and who executed the foregoing instrument, and severally, on the days aforesaid, acknowledged that they executed the same for the purposes therein mentioned.



J. H. ANTHON,

Notary Public,

New York City.

[ENDORSED.]

I, one of the Justices of the Supreme Court, in the First Judicial District, do consent to and approve the filing of the within Articles of Incorporation.

Dated New York, Sept. 6th, 1864.

JOSIAH SUTHERLAND,

Justice of the Supreme Court.

BY-LAWS

OF THE

HOWARD MISSION

AND

HOME FOR LITTLE WANDERERS.

FIRST.

This Society shall be called "THE HOWARD MISSION AND HOME FOR LITTLE WANDERERS."

SECOND.

The object of the Society shall be to aid and comfort the sick, to furnish food, shelter, and clothes to the destitute, and to procure homes for homeless and destitute children—work for the unemployed, and to impart intellectual, moral and religious instruction to those who are willing to receive it.

THIRD.

The Officers of this Society shall be a President, Vice-President, Secretary and Treasurer, who shall discharge the duties pertaining to their offices.

FOURTH.

Any person may be elected a member of this Incorporation by a majority vote of the Board at any regular meeting in accordance with the provisions of the charter.

FIFTH.

An annual meeting of the Incorporation shall be held on the third Tuesday in September in each year, at which time a Board of Managers, not less than seven or over nine, shall be elected for the ensuing year, not more than one-third of whom shall be chosen from the same religious denomination.

SIXTH.

At the first meeting of the Board after its appointment, or as soon as practicable thereafter, it shall choose its own officers and appoint the following standing committees, viz : Finance and Supplies, Missionary Work and Schools, Homeless Children.

SEVENTH.

The Board shall appoint a Superintendent and such other persons as it may deem necessary, who shall perform such duties as may be assigned them, and continue in office during the pleasure of the Board.

EIGHTH.

The Board shall meet on Tuesday after the first Sunday in each month, but special or regular business may be transacted at any meeting, when called by the President, Vice-President or any two members of the Board.

NINTH.

The Treasurer shall receive all money given for the use of the Mission—pay out the same as authorized by the Board, and present a report of the same at each Monthly Meeting, with the vouchers thereof.

TENTH.

The Committee on Finance shall see that all the money needed to meet the expenses of the work is secured, and no indebtedness shall be incurred. It shall audit the accounts of the Treasurer and present a report of the same at each meeting of the Board.

ELEVENTH.

Each Committee shall see that the department over which it is appointed, is properly conducted, and all that is necessary to secure efficiency in it is furnished, and no expense shall be incurred except by order of the Board or

the Committee, having charge of that particular department.

TWELFTH.

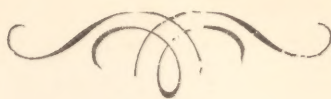
Any homeless or needy child may be received and provided for upon the written request of the parent or person having the legal control of the child. Such person shall agree in writing to secure the Mission from all responsibility in the disposition of the child.

A record of the name and age of the child, the time received and sent away; where and with whom located; conditions upon which it is taken, and everything of special interest connected with it shall be kept in a book provided for that purpose. In the selection of homes and places, special attention shall be given to the religious instruction each child is to receive, and the social position it is to occupy. The Board shall be kept informed of the condition of each child by correspondence or visitation for that purpose.

THIRTEENTH.

These By-Laws may be altered or amended at any regular meeting of the Board by a vote of a majority of its members.





Members of the Society.

JOSEPH HOXIE, 151 Broadway.	S. B. CHITTENDEN, 348 Broadway.
H. S. TEREELL, 65 Worth St.	A. A. LOW, 31 Burling Slip.
H. BREWSTER, 293 Broadway.	B. F. COGSWELL, 45 Broadway.
WILLIAM PHELPS, 264 Canal St.	J. F. WYCHOFF, 25 Park Row.
A. BALDWIN, 321 Broadway.	PETER BALEN, 34 Broad St.
A. D. MATTHEWS, 84 Fulton Av., B'klyn.	W. B. BRADBURY, 427 Broome St.
W. SANFORD, 239 Water St.	E. W. KFELEK, 71 Broadway.
GEORGE W. ABBE, 8 Pine St.	A. S. HATCH, 5 Nassau St.
GEORGE W. KENDALL, 117 Wall St.	A. S. SULLIVAN, 29 Wall St.
Dr. A. C. POST, 269 Madison Avenue.	J. P. ROBINSON, 14 Coenties Slip.
W. COCKCROFT, 6 West 16th St.	LUTHER B. WYMAN, 38 Burling Slip.
O. D. MUNN, 37 Park Row.	R. R. GRAVES, 74 Wall St.
WALLACE P. GROOM, 350 Pearl St.	ALEXANDER LYLE, 183 Sixth Avenue.
CHARLES PRATT, 106 Fulton St.	JAMES H. PRENTICE, Brooklyn.
OLON HUMPHREY, 54 Exchange Place.	W. H. MARSTON, 95 Beaver St.
GEORGE A. BELL, 61 Maiden Lane.	HON. CHAS. D. PORTER, 61 Broadway.
H. M. THOMPSON, New York.	

